

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, January 20, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the January 12, 2011 agenda meeting.

Action Items

Resolution #27-11. Approve travel expenses.

Resolution #28-11. Authorize intradepartmental transfers.

Resolution #29-11. Authorize a warrant to return monies to the Child Support Enforcement Agency Fund #2012 that were advanced to the General Fund #1001.

Resolution #30-11. Authorize Auditor to issue warrants to various Allen County organizations for 2011.

Resolution #31-11. Authorize membership and payment of dues to various organizations.

Resolution #32-11. Authorize the renewal of an agreement with the Allen Economic Development Group for the provision of economic development services.

Resolution #33-11. Authorize Clerk of Board to post notice and advertise to receive letters of interest and resume's for a vacancy on the Allen County Board of Developmental Disabilities.

Resolution #34-11. Authorize issuance of a partial (final) payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Resolution #35-11. Declare various personal property at the Allen County Juvenile Court unsuitable for county use and authorize sale of same by internet auction.

Resolution #36-11. Enter into a Rental Agreement with the Bath Township Trustees for use of the Bath Township Social Hall.

Resolution #37-11. Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2011.

Resolution #38-11. Authorize a warrant of transfer from the Certificate of Title Administration Fund #2402 to the Title Department Operating Budget Fund #1070.

Resolution #39-11. Authorize a warrant of transfer from the Certificate of Title Administration Fund #2402 to the General Fund #1001.

Resolution #40-11. Re-appoint Daniel Scott as Apiary Inspector for the 2011 season.

Resolution #41-11. Resolution to waive the minimum of hours necessary to qualify for health care coverage for two (2) employees of the Public Defenders Office.

Resolution #42-11. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #43-11. Re-appoint Steven L. Diller to the Facilities Governing Board.

Resolution #44-11. Appoint Jamie Hughes to the Facilities Governing Board.

Discussion

A. Sheriff's Office

1. Request to adopt **Resolution #45-11**, authorize the purchase of four (4) 2010 Ford Crown Victoria's from Statewide Ford Lincoln Mercury.

B. Department of Job & Family Services

1. Request to adopt **Resolution #46-11**, approve a Collective Bargaining Agreement with the Communication Workers of America Local 4319.

C. County Engineer's Office

1. Request to adopt **Resolution #47-11**, authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. for the Load Rating Analysis Project.
2. Request to adopt **Resolution #48-11**, authorize an agreement for professional services with Richland Engineering Limited for the Load Rating Analysis Project.
3. Request to adopt **Resolution #49-11**, authorize two (2) easements for the construction of the Bliss Road Bridge.
4. Request to adopt **Resolution #50-11**, authorize various easements for the construction of the Osman Road Bridge.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, January 20, 2011

10:00 a.m. – Rick Boerger, Jeff Sprague, John Leahy
11:00 a.m. - Beth Sibert

Wednesday, January 26, 2011

9:30 a.m. – Update meeting with Becky Saine
1:30 p.m. – Ditch View – Dick Warrington Ditch #1304 – 3985 N. Dixie Hwy.

Thursday, January 27, 2011

1:30 p.m. – Final Hearing – Dutton Ditch #1231 @ Perry Township House